



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
500 West Temple Street, Room B-50
Los Angeles, California 90012
(213) 974-1431 Fax (213) 633-5102

Chairperson
Tyler K. Kelley

Vice-Chairperson
Thomas G. Wilhelm

Mark Burman
Barbara Calhoun
Shana E. Epstein
Gordon Gray
Patricia G. Gray
Jimmy Gomez
Rodrigo A. Guerra, Jr.
Algird Leiga
Alexander Ponder
Angela J. Reddock
David Spence
Barry Waite
Andrew J. Westall

MINUTES

June 2, 2009
500 West Temple Street
Kenneth Hahn Hall of Administration
Hearing Room 374-A
Los Angeles, California 90012

Chairperson Kelley called the meeting to order at 9:11 a.m.

ADMINISTRATIVE MATTERS

APPROVAL OF MEETING MINUTES FOR MAY 5, 2009

On motion of Commissioner Leiga, seconded by Commissioner Westall, with Vice Chairperson Wilhelm abstaining, the Commission approved the minutes of May 5, 2009.

COMMISSION VACANCIES

Chairman Kelley introduced Twila P. Kerr who will replace George Britton. Ms. Kerr gave a brief background of her experience with Commission Services, Board of Supervisors.

The following vacancies were reported:

- First Supervisorial District – Chairperson Kelley is working with the First District to appoint a candidate to the Commission.
- Fourth Supervisorial District – Commissioner Waite is working on the appointment with the Fourth District.
- Mayor, City of Los Angeles – Commissioner Gomez will follow up with the office of the Mayor, City of Los Angeles.

COMMISSION PROJECT STATUS

Real Estate Update:

Vice Chairperson Wilhelm and Commissioner Patricia Gray reported the following:

- A meeting was held with Bill Dawson, Chief Executive Office, Facilities & Asset Management Administration and Michele Vercore, Asset Planning and Strategy to discuss the real estate asset management, which provides for the planning, allocation acquisition, and management of real property, including recommendations for the funding of new capital projects and commercial development of potentially surplus property.
- The Asset Planning and Strategy Division instituted a Space Request and Evaluation System which takes every request and applies a professional, prescribed methodology. Every request for square footage or space is submitted to the Asset Planning and Strategy Division for evaluation and recommendations and then to the Division of Real Estate to implement.
- The Department is currently working on updating the BDR (Building Data Report) data base which has limited capabilities. The County carried out an effort with a vendor to overlay an existing Real Estate Asset Management System with no avail. However, the department is currently working with Internal Services Department (ISD) to create a new system. Vice Chairperson Wilhelm recommended providing Facilities & Asset Management Administration the support to upgrade the system.
- Chairperson Kelley suggested to generate a letter to the Board of Supervisors affirming support of the upgrade of the data base system. Vice Chairperson Wilhelm stated that he will draft the letter and submit to the Commissioners via e-mail for review. The letter will be placed on the July 7, 2009 meeting agenda for approval.

Taxi Cab Task Force Report

Task Force Vice Chair Ponder reported the following:

- Vice Chair Ponder reported the Transportation for Hire Task Force met on May 5, 2009. The Task Force focused on commonality of background checks between licensing agencies. It is the recommendation of the Committee to prepare a letter outlining the work of the Task Force, highlighting the background check.
- The Task Force intends to make a proposal regarding cities in lieu of processing individual background check for drivers to agree and accept a permit from another signatory in accordance to the agreement.
- Chairperson Kelley recommended drafting a letter to be presented at the next meeting for approval.

Solid Waste Management

Vice Chairperson Wilhelm and Commissioner Waite reported the following:

- A meeting was held last month with the City of Carson Waste Management and Los Angeles County Public Works to discuss the possible locations for a waste conversion facility.
- The trash contract with the main trash haulers at Carson is expiring in a few years. The commission is looking into cities to pilot the waste conversion project. The benefits of conversion technologies can enhance landfill diversion efforts and reduce the volume of materials disposed at landfills.
- Commissioner Waite further stated that he will meet with the City Manager to discuss the conversion project and get in touch with the Sanitation District to find out if they are interested in participating in the Conversion Technology Pilot Project.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

Chairperson Kelley announced the return of Commissioner Burman next month.

PUBLIC COMMENTS

None

ADJOURNMENT

The meeting adjourned at 10:15 a.m.

ATTENDANCE

MEMBERS PRESENT

Tyler K. Kelley
Algird Leiga
Alexander Ponder
Barry Waite
Gordon Gray
Jimmy Gomez
Patricia Gray
Rodrigo Guerra, Jr.
Thomas Wilhelm
Andrew Westall

MEMBERS NOT PRESENT

Shana Epstein
David Spence
Barbara Calhoun
Mark Burman
Angela Reddock

GUEST(S)

Jonathan Fuhrman, Citizens' Economy and Efficiency Commission

STAFF

Twila P. Kerr, Board of Supervisors
Mireya Rivera, Board of Supervisors